

Olmstead Advisory Committee Meeting  
November 12, 2013

## **Olmstead Advisory Committee Meeting**

### **November 12, 2013 Meeting Summary**

Department of Rehabilitation, Room 242  
721 Capitol Mall, Sacramento, California

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#### **Members Participating (In-Person or by Phone):**

Brenda Premo (Chair)	Joanne Handy	Nina Nolcox
Jim McAleer	Janie Whiteford	Marty Omoto
Richard Smith	Ellen Schmeding	Janet Morris
Ed Walsh	Deborah Doctor	Nancy Hall
Kate Wilber	Michelle Rousey	Mareva Brown
Barbara Hanna	Robert Taylor	
Tim Schwab	Michael Humphrey	

#### **State Staff Present:**

Undersecretary Michael Wilkening – California Health and Human Services Agency  
Director Lora Connolly – Department of Aging  
Director Will Lightbourne – Department of Social Services  
Deputy Director Jane Ogle – Department of Health Care Services  
Deputy Director Eric Gelber – Department of Developmental Services  
Deputy Director Joe Xavier—Department of Rehabilitation  
Assistant Secretary Kiyomi Burchill – California Health and Human Services Agency

#### **Special Guests:**

Kathy Greenlee, Administrator, Administration on Aging; Assistant Secretary,  
Administration on Community Living, U.S. Department of Health and Human Services

#### **Agenda Item 1: Introductions**

Chair Brenda Premo called the meeting to order and welcomed attendees. Committee members adopted the minutes from the November 13, 2013 meeting with no revisions.

#### **Agenda Item 2: Guest Speaker: Kathy Greenlee**

Chair Brenda Premo introduced the guest speaker, Kathy Greenlee, Administrator, Administration on Aging and Assistant Secretary, Administration on Community Living, with the U.S. Department of Health and Human Services. Ms. Greenlee explained her two titles, described the structure of the Administration on Aging and the Administration on Community Living, and discussed long-term services and supports.

### **Agenda Item 3: Updates from the Health and Human Services Agency and Departments**

Departments and the Health and Human Services Agency provided updates and comments on long-term services and supports in California:

- Department of Health Care Services (DHCS) Deputy Director Jane Ogle provided updates on Coordinated Care Initiative (CCI), and expansion of Rural Managed Care.
- Department of Aging Director (CDA) Lora Connolly provided updates on the CCI, and a federal competitive grant on Alzheimer's that CDA has received.
- Department of Developmental Services (DDS) Deputy Director Eric Gelber provided updates, including on the closure of Lanterman Developmental Center.
- Department of Social Services (DSS) Director Will Lightbourne provided an update on the roll out of the Case Management, Information and Payrolling System (CMIPS) II for the In-Home Supportive Services (IHSS) Program.
- Department of Rehabilitation Deputy Director Joe Xavier provided updates on department initiatives, including its receipt of a federal Promoting Readiness of Minors in Supplemental Security Income (PROMISE) grant. The program is designed to improve the education and employment outcomes of child Supplemental Security Income (SSI) recipients and their families.
- Undersecretary Michael Wilkening provided updates on the Task Force on the Future of Developmental Centers. The next Task Force meeting is in December and a report by the Task Force will follow.

### **Agenda Item 4: Coordinated Care Initiative Update**

Departments of Health Care Services (DHCS), Social Services (DSS), and Aging (CDA) provided updates on the on the Coordinated Care Initiative (CCI), including the Home and Community Based Services (HCBS) Universal Assessment.

DHCS Deputy Director Jane Ogle provided updates on the contracts for Cal MediConnect, and on Managed Long-Term Services and Supports enrollment.

DSS Director Will Lightbourne provided updates on the HCBS Universal Assessment tool, and the stakeholder process.

CDA Director Lora Connolly announced that CDA received sfederal competitive grant to work with Cal MediConnect managed care plans on dementia care management and for Health Insurance Counseling and Advocacy Programs (HICAPs) on Cal MediConnect, and provided updates on its work with the Multipurpose Senior Services Program (MSSP) sites to prepare for CCI changes.

### **Agenda Item 5: Community-Based Adults Services (CBAS)**

Departments of Health Care Services (DHCS) and Aging (CDA) provided an overview of the Community-Based Adult Services (CBAS) Stakeholder Process.

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**Agenda Item 6: United States Long-Term Care Commission Report**

Gretchen Alkema, Vice President, Policy and Communications, The SCAN Foundation, presented the recommendations of the United States Long-Term Care Commission.

**Agenda Item 7: Olmstead Advisory Committee Planning Workshop**

Chair Brenda Premo led a discussion with Committee members to identify priorities and areas of focus for the Committee, including its workgroups on Data, Housing and Transportation, in the 2014 calendar year.

**Agenda Item 8: Legislative Bill Recap/Discussion**

Health and Human Services Agency Assistant Secretary Kiyomi Burchill presented the Legislation Watch List related to Olmstead implementation activities. The list is developed based on Olmstead Advisory Committee input, and helps to flag bills for the Secretary, as well as guide discussion at Committee meetings.

**Agenda Item 9: Next Steps and Closing Comments**

Chair Brenda Premo thanked Committee members and adjourned the meeting.

**Meeting adjourned at 3:29 p.m.**